

BOWBELLS, ND 58721

NORTH DAKOTA INSURANCE RESERVE FUND

P.O. BOX 2258 BISMARCK, ND 58502

NAMED MEMBER

MEMORANDUM NUMBER

FROM COVERAGE PERIOD TO

BURKE COUNTY SOIL CONSERVATION DISTRICT

CONNIE HOWELL, DISTRICT MANAGER

PO BOX 336

PCFIVED

MEMORANDUM NUMBER

FROM COVERAGE PERIOD TO

03/02/2008

03/02/2009

12.50

DEC 12 2008

BURLIC SERVICE COMMISCION

DACOTAH INSURANCE PO BOX 9 BOWBELLS ND 58721

PHONE NUMBER: 701-377-2386

LIABILITY MEMORANDUM OF COVERAGE DECLARATIONS

The Named Member is a member of the North Dakota Insurance Reserve Fund (NDIRF) with all rights and responsibilities set forth in the by-laws.

Coverage does not apply to loss under a coverage part which occurs prior to the Retroactive Date, if any, shown below. Coverage is provided only for those coverage parts indicated by a contribution or the term "Included" in the contribution section below.

This Memorandum of Coverage does not constitute an insurance policy or insurance contract within the meaning of Chapter 32-12.1 of the North Dakota Century Code. The limit of liability afforded the Named Member under this Memorandum is that specified by Chapter 32-12.1-03(2) of the North Dakota Century Code, two hundred fifty thousand dollars per person and five hundred thousand dollars for injury to three or more persons during a single occurrence. The limit of liability shown below applies in the event of a judicial determination that the statutory limit of liability is not applicable to a specific occurrence. The NDIRF is a self-insurance pool within the meaning of Chapter 26.1-23.1-02 of the North Dakota Century Code. Membership in the NDIRF does not constitute any form of waiver, modification or limitation of any immunity or limitation of liability that is available with respect to a particular claim or "suit".

COVERAGE PARTS	RETROACTIVE DATE	LIMIT OF LIABILITY PER OCCURRENCE	CONTRIBUTION
A) Personal Injury and Property Damage Liability	3/ 2/2008	\$1,000,000	INCLUDED
B) Medical Payments	Not Applicable	\$1,000	INCLUDED
C) Governance Liability	3/ 2/2008	\$1,000.000	INCLUDED
Forms and endorsements contained in this Memorandum of Coverage at inception: IL 80 01 01 91 GL 10 01 07 2007		CONTRIBUTION	\$ 353

56 AM-08-9 Filed 12/12/2008 Pages: 1 Certificate of Liability Insurance Burke County Soil Conservation District

AUTHORIZED REPRESENTATIVE